

CONSTITUTION

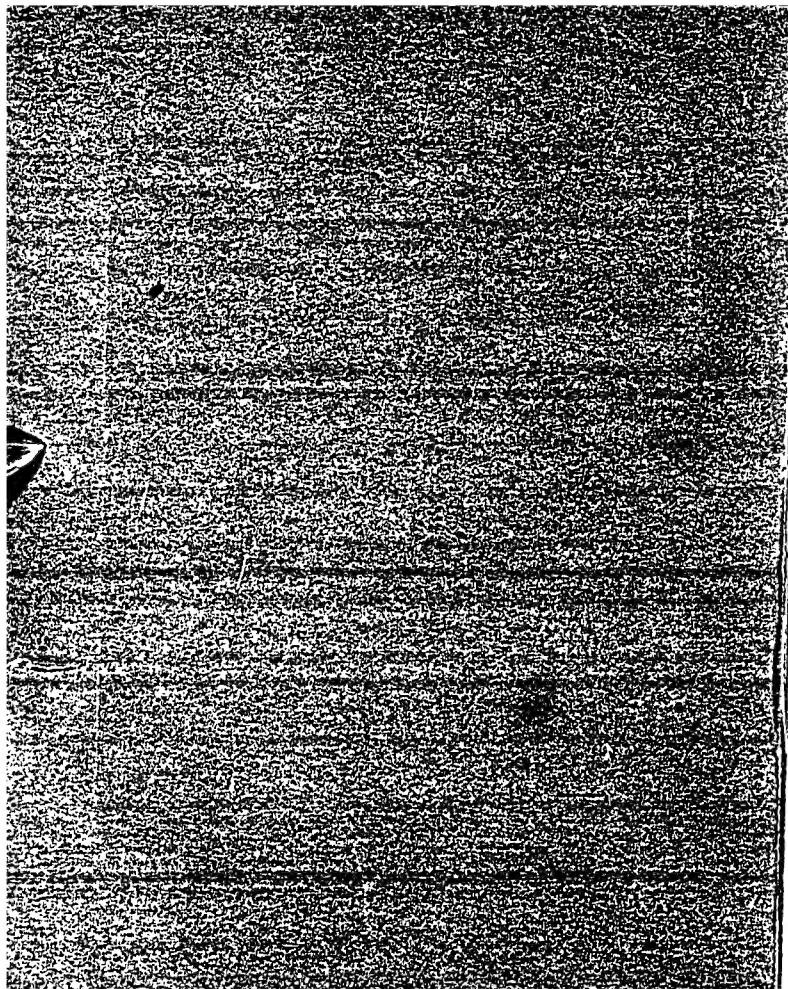
RULES AND REGULATIONS

OF THE

EDMONTON CLUB

EDMONTON

1904



CONSTITUTION,  
RULES AND REGULATIONS  
—OF THE—  
EDMONTON CLUB,  
EDMONTON.

—  
ESTABLISHED 1899.  
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1899.  
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THE ADVERTISER PUBLISHING CO., EDMONTON.

9499

# THE EDMONTON CLUB.

## CONSTITUTION.

1. This Association shall be known as "The Name, Edmonton Club."

2. Politics and religious questions of every description shall be absolutely excluded from the objects of the Club. And discussion upon such subjects is absolutely prohibited upon the Club premises. Politics and Religion.

3. Each candidate for admission shall be proposed by one member and seconded by another, by a proposal in writing, to be inserted in the book of candidates, and signed by both mover and secondér; and shall be ballotted for at any ballot that may take place after the lapse of thirty days from the time of such proposal, provided the name of the candidate and his proposer and secondér have been posted in the Entrance Hall, under the hand of the Secretary, at least 30 days before the day of ballot. No ballot shall be valid unless 10 members actually ballot; and one black ball in five shall exclude; and no candidate shall be eligible for membership unless he be of the age of 21 years. Candidates.

4. The ballot shall take place between the hours of 6 and 10 p.m., on the first Wednesday in each month. Rules of Ballot.

5. On the admission of each new member, the Secretary shall notify the same to him, and New Members.

request him to remit the amount of his entrance fee and subscription to the Treasurer.

Entrance  
and Sub-  
scription.

6. The entrance fee shall be \$40.00 and the annual subscription \$20.00: the subscription shall be payable quarterly in advance on the 1st day of August, November, February and May in each year.

Any member joining the Club on and after the 1st of February in each year shall only be liable to pay \$10.00 subscription for the remainder of the year in the place of \$20.00.

Non-resi-  
dent  
Members.

Members who have paid the full entrance fee, who neither reside in nor have a place of business within 15 miles of the town of Edmonton, may have their names placed upon a list of non-resident members, and shall have all the rights and privileges of the Club on payment of \$10.00 annually payable half-yearly in advance.

Members  
must pay  
before  
voting.

7. No member shall be admitted to vote on any occasion whatever, or enjoy any of the privileges of the Club, until he shall have paid whatever entrance fee or subscription shall be due by him.

Members  
failing to  
pay on  
admission.

8. On any member failing to pay his entrance fee or subscription within six weeks after his admission, if he reside in Canada, the Secretary shall report accordingly to the Committee, who shall cause his name to be erased from the list of members, unless the delay can be justified to the satisfaction of the Committee.

Members  
failing to  
pay annual  
Subscription.

9. The name of every member who has failed to pay his annual subscription when payable shall be exhibited in the Entrance Hall on the 1st of the following month, if it still remain unpaid; and if the subscription be not paid on or before the first day of the next ensuing month, the Secretary shall report accordingly to the Committee, who shall cause the name of such member to be erased from the list of members: but he may be

re-admitted by the Committee upon assigning to them reasons which they shall consider satisfactory for his failure of payment.

10. All entrance fees and annual subscriptions shall be paid to the Treasurer. Payments to be made to Treas.

11. Any member who may be absent from the Dominion of Canada during the whole period for which the annual subscription is payable, may be considered as a supernumerary member, and be exempted from the subscription during the continuance of such absence: but any member availing himself of this indulgence must notify the same by letter to the Secretary, who shall insert his name in the book of supernumerary members. Any such member shall be re-admitted to all his privileges upon his return being notified in writing to the Secretary (such notification being given within one month of his return to Canada), and upon payment of his subscription for the then current year: and failing in such notification and payment, such member shall be considered as having withdrawn himself from the Club. Supernumerary Members.

Should his return be only temporary, he may with the consent of the Committee be admitted to the privileges of the Club on payment of \$5.00 for each month of the residence in Canada, but the aggregate payments are not to exceed the contribution of ordinary membership.

12. Any person who shall first satisfy the Committee that his residence in Edmonton is likely to be but temporary may be elected a privileged member on being proposed and ballotted for, in the ordinary way. Privileged Members.

Privileged members shall not be liable to pay the entrance fee; but in lieu thereof shall pay semi-annually in advance, in addition to the ordinary annual subscription an amount equivalent to 25 per cent. of the then existing entrance fee and

upon full payment of the then existing entrance fee they shall become full members without further payment.

Privileged members shall enjoy all the privileges and advantages of the Club, except that of being elected members of the Committee, or voting in any way in the affairs of the Club.

Introducing  
Friends.

Any ordinary member shall have the privilege of introducing a friend who does not reside within 50 miles of the town of Edmonton, for a period not exceeding two weeks, but the number of days for which any person shall be admitted free of charge to the privileges of the Club under this rule shall not aggregate more than thirty in any year. Any person so introduced shall however be eligible for a further period on payment of \$5.00 per month, provided the name of such person be (with a written recommendation of two ordinary members) submitted to and approved of by the Committee of Management.

No visitors  
admitted.

13. With the exception of friends introduced under the last clause, no person who is not a member shall be admitted at any time except to view the house, and he must then be accompanied by a member.

Resignation  
of  
Members.

14. Any member whose dues are all paid shall be at liberty to withdraw from the Club, on his written application to that effect, sent in to the Committee before the first stated annual meeting of the Club, to be held on the first Tuesday in August.

Expulsion  
of mem-  
bers.

15. Any member wilfully infringing the Constitution or any of the Regulations of the Club, shall be liable to suspension or expulsion by a vote of two-thirds of at least one-half of the Committee present at any meeting specially held for that purpose, reasonable notice of such meeting being previously given such member.



If any member be guilty of conduct which in the opinion of the Committee, or of any ten members who shall certify the same in writing, is detrimental to the character or interests of the Club, the Committee shall summon such member to appear before them to explain such conduct, and if he neglect to appear before the Committee, or having appeared shall fail to satisfy the Committee, the Committee may suspend such Member from the privileges of the Club for a period not exceeding two months (but no such action shall be taken by the Committee unless at least five of their members are present), or the Committee may call an extraordinary meeting of the Club to consider the matter, and it shall be competent for such meeting by a vote of two-thirds of the members present thereat, to suspend or expel such member from the Club.

16. Any member who shall withdraw, resign or be expelled shall cease to be a member of the Club, and shall forfeit ipso facto all right or claim thereon or in or to its property or funds, and any member who shall be expelled shall forever thereafter be ineligible to be re-admitted a member of the Club.

17. The Committee shall consist of six members, two of whom shall, subject to the provisions of the next article, be elected every year. The said Committee shall have full power to make such rules, and regulations from time to time as they may think fit, not inconsistent with the Constitution; and shall at their first meeting after their election, proceed to elect from their number a Secretary and a Treasurer.

The Committee shall cause to be posted in the Entrance Hall fourteen days before the annual general meeting a list of retiring members, and of

the names of those proposed by them to supply the vacancies.

Any member desiring to substitute for the vacancies occurring on the Committee by retirement the name or names of any other member or members for those proposed for the Committee shall send a list of such name or names at least seven days before the election to the Secretary, who shall thereupon post such name or names in the Entrance Hall: but no such member shall be put up for election unless at least two members sign the proposal.

18. At each annual meeting two of the six members of the Committee shall retire, but they shall be eligible for re-election. The two members so to retire shall be declared by the Committee at some meeting previous to the date of election.

If any member elected to serve on the Committee shall resign, or should a death vacancy occur, the Committee shall have power to choose a qualified member to act in his stead until the annual meeting next ensuing, when the member so chosen shall retire, but shall be eligible for re-election.

Monthly  
meetings.

19. The Committee shall meet at least once a month on a stated day to transact current business, and to audit the accounts of the preceding month. Three shall form a quorum.

Infraction  
of rules.

20. It shall be the duty of the Committee to take immediate cognizance of any infraction of the Constitution or Regulations of the Club.

Annual  
meetings.

21. The annual meeting of the Club shall be held on the first Tuesday in August for the purpose of electing the President, Vice-President and Committee for the succeeding year, at which meeting it shall be the duty of the Committee to present a report and abstract of the state of accounts and general concerns of the Club for the past year, together with an estimate of the re-

ceipts and disbursements of the current year : and the chair shall be taken at all meetings at 8 o'clock in the evening.

A quorum of ten qualified members shall be necessary to constitute any annual or special meeting of the Club.

22. The Committee shall have power at all times to convene an extraordinary meeting of the Club—and the Committee shall convene an extraordinary meeting of the Club on a written requisition of any ten qualified members—on giving three weeks' notice, to be posted up during that period in the Entrance Hall of the Club, specifying the object of such meeting in the form of a resolution; at such meeting no subject shall be discussed beyond that specified in the notice. Extraordinary meetings.

23. The Club house shall open every day for the reception of members from 10:30 a. m. until 1 p. m., 2 p. m. until 6:30 p. m., 7:30 p. m. until 12:30 midnight. It shall be closed and the lights extinguished at 12:30, except on Saturdays and Sundays, when the hour of closing shall be midnight. It shall be the duty of the steward to announce the hour of 11:30 p. m. on Saturdays and Sundays, and 12 o'clock on all other days, in each room then occupied by members, and all such members shall be required to leave the Club before the time fixed for closing and putting out the lights, under a penalty of \$10.00. House Hours.

The servants on duty at time of closing the Club must report to the Secretary the names of members remaining in the Club after such time.

24. No member shall on any pretense or in any manner whatsoever receive any profit, salary or emolument from the funds of the Club, nor shall any member give any money or gratuity to any servants of the establishment upon any pretense whatsoever, it being understood that this rule is No profits or gratuities.

not intended to preclude any member of the Club from selling property or goods or stocks or any other money securities to the Club, or buying any of the same from the Club. Provided however that this clause shall not preclude the committee from paying the Secretary such remuneration as they may deem advisable.

Papers,  
Etc.

25. No member shall take away from the Club, upon any pretense whatsoever, any newspaper, pamphlet, book, map or other article, the property of the institution mutilate or deface the same.

Com-  
plaints.

26. Any cause of complaint that may arise is to be written and signed by the member complaining, which complaint must be specially noticed by the Committee on settling the monthly accounts: and any inattention or improper conduct of the servants is to be stated by letter, under the signature of such member, which being put in the Secretary's box must be laid before the Committee at the next meeting.

Payment  
of bills.

27. All members are to pay their bills for every expense they incur in the Club before they leave the house.

Games.

28. All games to be played in the Club shall be regulated by the Committee.

Dogs.

29. No member is on any account to bring a dog into the Club house.

Alteration  
in Consti-  
tution.

30. Any article of this Constitution may be altered, amended or suspended for any range of time, by consent of two-thirds of the members present at any meeting specially convened for that purpose: provided that such alteration, amendment or suspension shall have been specified in the notice summoning such meeting.

## **Rules and Regulations.**

### **ORDER OF BUSINESS.**

At meetings of the Club the order of business, so far as the nature of the meeting may admit, shall be as follows :

1. Chair taken and meeting constituted.
2. Minutes of last general and any intervening special or extraordinary meeting read and confirmed.

3. Reports of committees and auditors.

4. At the annual general meeting in August the election of Officers and Executive Committee of Management shall take place immediately after the reports of the Committee and Auditors.

5. Miscellaneous.

6. When a question is before a meeting no motion shall be in order except :—

- (a) To adjourn.
- (b) The previous question.
- (c) To postpone indefinitely.
- (d) To postpone for a certain time.
- (e) To divide.
- (f) To amend an amendment.
- (g) To amend.

Which motions shall severally have precedence in the above order. But the order of business may be changed by a majority of the meeting.

7. The ruling of the Chair on any point of order shall be final.

8. The Chairman may prevent any member from speaking more than once on the same motion, until all other members present have had an opportunity of expressing their opinions.

9. The Chairman shall not take part in any discussion without first resigning the chair.

10. There can be no "suspension of the rules" except by a two-thirds majority of the members present.

11. All resolutions and amendments shall be delivered to the Chairman in writing signed by the proposer and seconder.

### COMMITTEE.

The ordinary monthly meetings (at which three shall form a quorum) shall be held on the first Wednesday in the month, at half-past eight o'clock p.m.—In the absence of the duly-appointed Chairman, a Chairman for the day shall be first elected, and the minutes of the last meeting having been read, the question shall be put by the Chairman, "that they be confirmed."

If the minutes be objected to by a majority of the members present, the particular subject objected to shall be reserved for consideration, either at an extraordinary meeting or at the next ordinary meeting as may be decided upon: and, if it be not objected to then, the Chairman shall affix his signature to the minutes.

After the disposal of the minutes of the previous meeting, all such matters as require the consideration of the Committee shall be brought before them, discussed and decided upon.

For the despatch of business the Committee shall at each monthly meeting appoint two of their number to be called the Active Committee to superintend the ordinary business of the Club, and to submit a monthly report of their proceedings.

### SECRETARY.

The Secretary shall attend all meetings of the Committee, note their resolutions and minute them in the books of their proceedings.

In all his written official communications he shall state expressly that they are made by direction of the Committee.

Besides his attendance upon the Committee he shall report the official correspondence of the Club, draw up reports and keep regular accounts of all the financial concerns of the Club and an account of the wine and other stores in the stock cellars of the Club.

He shall attend to all communications, receive information upon all subjects connected with the business of the Club, and particularly all matters relating to the members thereof.

### TREASURER.

The Treasurer shall collect and bank daily all moneys for the Club and shall disburse them only after the accounts have been submitted to and passed by the Committee. At each monthly meeting of the Committee he shall submit a statement showing the financial position of the Club with the bank showing the balance at the credit of the Club. His books shall always be open to the inspection of the Committee. Cheques for payments authorized by the Committee shall be signed by the Treasurer.

### ENTRANCE HALL.

No large boxes or articles of baggage belonging to a member shall be admitted into the hall.

### READING AND WRITING ROOMS.

No pamphlet, advertisement, or notice of any kind shall be laid on the tables or put up in the Club by a member; but all pamphlets, etc., shall be sent to the Secretary to be laid before the Committee for approval.

Writing materials will be provided in the writing room.



## CARDROOM.

No dice shall be used in the Club. In whist the stake shall be limited to twenty-five cent points, and in any round game the limit shall not exceed two dollars.

No games of cards shall be played in the Club on Sundays.

## GENERAL.

If any article of glass or furniture, or other property of the Club, be broken by any member, it shall be paid for by him, such payment to be made to the steward.

The steward shall be supplied with tickets to be given to members in exchange for all payments made to him. Members are particularly requested to destroy these tickets.





## OFFICERS.

President, G. R. F. Kirkpatrick.  
Vice-President, Geo. Roy.  
Secretary, T. A. Stephen.  
Treasurer, J. T. Blowey.

## COMMITTEE.

Alex. Taylor.  
J. T. Blowey.  
C. Gallagher.

Dr. Wilson.  
T. A. Stephen.  
Dr. McInnis.

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## MEMBERS.

Beck, N. D.  
Blowey, J. T.  
Bown, J. C. F.  
Bragg, G. T.  
Braithwaite, Dr. E. A.  
Breinner, J. C. C.  
Cowie, Isaac.  
Emery, E. C.  
Gallagher, C.  
Grey, Rev. H. A.  
Graydon, G. H.  
Harrison, Dr. J. D.  
Jellett, St. Geo.  
Johnson, J. L.  
Kinnaird, G. J.  
Kirkpatrick, G. R. F.  
Langworthy, W. Ford.  
Larue, S.  
Lines, T. W.  
Livock, W. T.  
Macdonald, C. deWolf.

Macdonald, D. W.  
Macdonald, J. K.  
McDougall, J. A.  
McInnis, Dr. H. L.  
McLeod, K. A.  
McNamara, P. L.  
Mercer, J. B.  
Perrett, T. A.  
Picard, J. H.  
Raymer, E.  
Robertson, H. H.  
Robertson, W. S.  
Ross, Jas.  
Roy, Dr. P.  
Roy, Geo.  
Ruttan, R. A.  
Secord, R.  
Snyder, A. E.  
Stephen, T. A.  
Taylor, Alex.  
Villeneuve, F.

Wilson, Dr. H. C.

*John C. F. Brown*

**CONSTITUTION,  
RULES AND REGULATIONS.**

— OF THE —

**EDMONTON CLUB,  
EDMONTON.**

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**ESTABLISHED 1899.**  
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**1901.**  
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**THE EDMONTON POST PRINT, EDMONTON.**



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1901

**CONSTITUTION,**  
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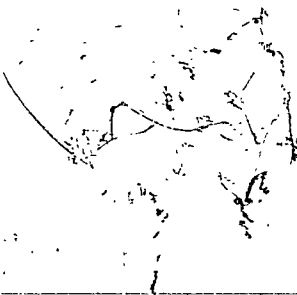
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**EDMONTON CLUB,**  
**EDMONTON.**



**ESTABLISHED 1899.**

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**THE EDMONTON POST PRINT, EDMONTON**



9500



# THE EDMONTON CLUB.

## CONSTITUTION.

1. This Association shall be known as "The Edmonton Club."

Name.

2. Politics and religious questions of every description shall be absolutely excluded from the objects of the Club. And discussion upon such subjects is absolutely prohibited upon the Club premises

Politics  
and  
Religion.

3. Each candidate for admission shall be proposed by one member and seconded by another by a proposal in writing, to be inserted in the book of candidates, and signed by both mover and seconder; and shall be ballotted for at any ballot that may take place after the lapse of 14 days from the time of such proposal, provided the names of the candidate and his proposer and seconder have been posted in the Entrance Hall under the hand of the Secretary, at least 14 days before the day of ballot. No ballot shall be valid unless 10 members actually ballot; and one black ball in five shall exclude; and no candidate shall be eligible for membership unless he be of the age of 21 years.

Candidates.

4. The ballot shall take place between the hours of 5 and 10 p.m., on the fifteenth day after the candidate's name shall have been posted under the provisions of the next preceding section: provided that if such fifteenth day fall on a Sunday the ballot shall be taken on the next following day.

5. On the admission of each new member, the Secretary-Treasurer shall notify the same to him

and request him to remit the amount of his entrance fee and subscription.

Entrance  
and Sub-  
scription,

6. The entrance fee shall be \$40.00 and the annual subscription \$20.00; the subscription shall be payable quarterly in advance on the 1st day of August, November, February and May in each year.

Any member joining the Club on and after the 1st of February in each year shall only be liable to pay \$10.00 subscription for the remainder of the year in the place of \$20.00.

Non-resi-  
dent  
Members.

Members who have paid the full entrance fee, who neither reside in nor have a place of business within 15 miles of the town of Edmonton, may have their names placed upon a list of non-resident members, and shall have all the rights and privileges of the Club on payment of \$10.00 annually payable half-yearly in advance.

Members  
must  
pay  
before  
voting.

7. No member shall be admitted to vote on any occasion whatever, or enjoy any of the privileges of the Club, until he shall have paid whatever entrance fee or subscription shall be due by him.

Members  
failing to  
pay on  
admission.

8. On any member failing to pay his entrance fee or subscription within six weeks after his admission, if he reside in Canada, the Secretary-Treasurer shall report accordingly to the Committee, who shall cause his name to be erased from the list of members, unless the delay can be justified to the satisfaction of the Committee.

Members  
failing to  
pay annual  
Subscription.

9. The name of every member who has failed to pay his annual subscription when payable shall be exhibited in the Entrance Hall on the 1st of the following month, if it still remain unpaid; and if the subscription be not paid on or before the first day of the next ensuing month, the Secretary-Treasurer shall report accordingly to the Committee, who

shall cause the name of such member to be erased from the list of members ; but he may be re-admitted by the Committee upon payment of all arrears, and upon assigning satisfactory reasons for his default in payment.

10. All entrance fees and annual subscriptions shall be paid to the Secretary-Treasurer.

Payments  
to be made  
to Secretary  
Treasurer.

11. Any member who contemplates being absent and who may actually be absent from within fifty miles of the town of Edmonton for a period of one year or more, may be considered as a supernumerary member and be exempt from payment of the annual subscription during the continuance of such absence ; but any member availing himself of this indulgence must, within one month of his departure, notify the same by letter to the Secretary-Treasurer who shall thereupon insert his name in the book of supernumerary members. Any such member shall be re-admitted to his privileges upon his return being notified in writing to the Secretary-Treasurer within one month thereof, and upon payment of his subscription for the then current quarter; but failing to give such notice or to make such payment such member shall be considered to have withdrawn from the Club.

Supernum-  
erary  
members.

Should his return be only temporary he may, with the consent of the Committee, be admitted to the privileges of the Club upon payment at the rate of \$5.00 per month of such temporary residence, but the aggregate sum so paid shall not exceed the amount of the annual subscription.

12. Any person who shall first satisfy the Committee that his residence in Edmonton is likely to be but temporary may be elected a privileged member on being proposed and ballotted for in the ordinary way.

Privileged  
Members.





Privileged members shall not be liable to pay the entrance fee; but in lieu thereof shall pay semi-annually in advance, in addition to the annual subscription an amount equivalent to 25 per cent. of the then existing entrance fee and upon full payment of the then existing entrance fee they shall become full members without further payment.

**Privileged members shall enjoy all the privileges and advantages of the Club, except that of being elected members of the Committee, or voting in any way in the affairs of the Club.**

Non-Proprietary members.

12a. Any person may, in conformity with the rules relating to the election of members, be elected a non-proprietary member of the Club, who shall pay only the annual subscription of a resident member and not the entrance fee; he shall enjoy the privileges of a resident member, excepting that he shall not be eligible to vote or to serve on the Committee of the Club, nor shall he have any interest in the real property of the Club. Provided always that no such member shall be admitted under the provisions of this section after the 31st day of July, 1900, nor shall he hold such membership for a period exceeding one year from the beginning of the quarter next ensuing from the date of election; and in the event of any such member being admitted during the currency of a quarter he shall pay such proportion of the dues of that quarter as shall be determined by the Committee.

Introducing Friends.

13. Any member shall have the privilege of introducing a friend who does not reside within 50 miles of the town of Edmonton, for a period not exceeding two weeks, but the number of days for which any person shall be admitted free of charge to the privileges of the Club under this rule shall not aggregate more than thirty in any year. Any

person so introduced shall, however, be eligible for a further period on payment of \$5.00 per month, provided the name of such person be (with a written recommendation of any two members) submitted to and approved of by the Committee of Management.

Visitors.

Any person residing within fifty miles, and outside of the town of Edmonton may, when accompanied by a member, be admitted to the Club, but the privilege of admission to such person shall not include billiard or card playing.

No person who is a resident of the town of Edmonton, and not a member, shall be admitted at any time except to view the house, and he must then be accompanied by a member.

Resignation  
of members.

14. Any member, whose dues are all paid, shall be at liberty to withdraw from the Club on his written application to that effect, sent in to the Committee before the expiration of the quarter for which such dues are paid.

Expulsion  
of members

15. Any member wilfully infringing the Constitution or any of the regulations of the Club, shall be liable to suspension or expulsion by a vote of two-thirds of at least one-half of the Committee present at any meeting specially held for that purpose, reasonable notice of such meeting being previously given such member.

If any member be guilty of conduct which, in the opinion of the Committee, or of any ten members who shall certify the same in writing, is detrimental to the character or interest of the Club, the Committee shall summon such member to appear before them to explain such conduct, and if he neglect to appear before the Committee, or having appeared shall fail to satisfy the Committee, the Committee

may suspend such member from the privileges of the Club for a period not exceeding two months (but no such action shall be taken by the Committee unless at least five of their members are present) or the Committee may call an extraordinary meeting of the Club to consider the matter, and it shall be competent for such meeting by a vote of two-thirds of the members present thereat, to suspend or expel such member from the Club.

Members  
leaving  
forfeit all  
claim.

16. Any member who shall withdraw, resign, or be expelled shall cease to be a member of the Club, and shall forfeit ipso facto all right or claim thereon or in or to its property or funds, and any member who shall be expelled shall forever thereafter be ineligible to be re-admitted a member of the Club.

Committee  
of manage-  
ment.

17. The Committee shall consist of six members, two of whom shall, subject to the provisions of the next article, be elected every year. The said Committee shall have full power to make such rules and regulations, from time to time, as they may think fit, not inconsistent with the Constitution; and shall at their first meeting after their election proceed to elect a Secretary-Treasurer.

The Committee shall cause to be posted in the Entrance Hall fourteen days before the annual general meeting a list of retiring members, and of the names of those proposed by them to supply the vacancies.

Any member desiring to substitute for the vacancies occurring on the Committee by retirement the name or names of any other member or members for those proposed for the Committee shall send a list of such name or names at least seven days before the election to the Secretary-Treasurer, who shall thereupon post such name or names in the Entrance Hall; but no such member shall be put up

for election unless at least two members sign the proposal.

18. At each annual meeting two of the six members of the Committee shall retire, but they shall be eligible for re-election. The two members so to retire shall be declared by the Committee at some meeting previous to the date of election.

If any member elected to serve on the Committee shall resign, or be absent from three consecutive meetings, or should a death vacancy occur, the Committee shall have power to choose a qualified member to act in his stead until the annual meeting next ensuing, when the member so chosen shall retire, but shall be eligible for re-election.

19. The Committee shall meet at least once a month on a stated day to transact current business, and to audit the accounts of the preceding month. Three shall form a quorum.

Monthly meetings.

20. It shall be the duty of the Committee to take immediate cognizance of any infraction of the Constitution or Regulations of the Club.

Infraction of rules.

21. The annual meeting of the Club shall be held on the first Tuesday in August for the purpose of electing the President, Vice-President and Committee for the succeeding year, at which meeting it shall be the duty of the Committee to present a report and abstract of the state of accounts and general concerns of the Club for the past year, together with an estimate of the receipts and disbursements of the current year; and the chair shall be taken at all meetings at 8 o'clock in the evening.

Annual meetings.

A quorum of ten qualified members shall be necessary to constitute any annual or special meeting of the Club.

22. The Committee shall have power at all time to convene an extraordinary meeting of the Club—

Extraordinary meetings.



and the Committee shall convene an extraordinary meeting of the Club on a written requisition of any ten qualified members—on giving one week's notice, to be posted up during that period in the Entrance Hall of the Club, specifying the object of such meeting in the form of a resolution; at such meeting no subject shall be discussed beyond that specified in the notice.

House  
hours.

23. The Club house shall open every day for the reception of members from 10.30 a.m. until 12.30 midnight. It shall be closed and the lights extinguished at 12.30, except on Saturdays and Sundays, when the hour of closing shall be midnight. It shall be the duty of the steward to announce the hour of 11.30 p.m. on Saturdays and Sundays, and 12 o'clock on all other days, in each room then occupied by members, and all such members shall be required to leave the Club before the time fixed for closing and putting out the lights, under a penalty of \$10.00.

Provided, however, the hour of closing on any day may, upon requisition to that effect in writing and signed by any four duly qualified members then present, addressed and delivered to the Steward, be extended for any time not later than 2 o'clock a.m., and the Steward upon receiving such requisition shall keep the Club open for the reception of members until the hour named in the requisition.

The servants on duty at time of closing the Club must report to the Secretary-Treasurer the names of members remaining in the Club after the hour of closing.

24. No member shall on any pretence or in any manner whatsoever receive any profit, salary, or emolument from the funds of the Club, nor shall any member give any money or gratuity to or treat any servant of the establishment upon any pretence whatsoever, it being understood that this rule

is not intended to preclude any member of the Club from selling property or goods, or stocks or any other money securities to the Club, or buying any of the same from the Club. Provided, however, that this clause shall not preclude the Committee from paying the Secretary-Treasurer such remuneration as they may deem advisable.

**25. No member shall take away from the Club, upon any pretense whatsoever, any newspaper, pamphlet, book, map or other article, the property of the institution, or mutilate or deface the same.**

Papers.  
Etc.

**26 Any cause of complaint that may arise is to be written and signed by the member complaining which complaint must be specially noticed by the Committee on settling the monthly accounts; and any inattention or improper conduct of the servants is to be stated by letter, under the signature of such member, which being put in the Secretary-Treasurer's box must be laid before the Committee at the next meeting.**

Com-  
plaints.

**27 All members are to pay their bills for every expense they incur in the Club before they leave the house.**

Payment  
of bills.

**28. All games to be played in the Club shall be regulated by the Committee.**

Games.

**29. No member is on any account to bring a dog into the Club house.**

Dogs.

**30. Any article of this Constitution may be altered, amended or suspended for any range of time, by consent of two-thirds of the members present at any meeting specially convened for that purpose : provided that such alteration, amendment or suspension shall have been specified in the notice summoning such meeting.**

Alteration  
in Constitu-  
tion.



## RULES AND REGULATIONS.

### ORDER OF BUSINESS.

At meetings of the Club the order of business, so far as the nature of the meeting may admit, shall be as follows :

1. Chair taken and meeting constituted.
2. Minutes of last general and any intervening special or extraordinary meeting read and confirmed.
3. Reports of committees and auditors.
4. At the annual general meeting in August the election of Officers and Executive Committee of Management shall take place immediately after the reports of the Committee and Auditors.
5. Miscellaneous.
6. When a question is before a meeting no motion shall be in order except :-
  - (a) To adjourn.
  - (b) The previous question.
  - (c) To postpone indefinitely.
  - (d) To postpone for a certain time.
  - (e) To divide.
  - (f) To amend an amendment.
  - (g) To amend.

Which motions shall severally have precedence in the above order. But the order of business may be changed by a majority of the meeting.

7. The ruling of the chair on any point of order shall be final.

8. The Chairman may prevent any member from speaking more than once on the same motion, until all other members present have had an opportunity of expressing their opinions.

9. The Chairman shall not take part in any discussion without first resigning the chair.

10. There can be no "suspension of the rules" except by a two-thirds majority of the members present.

11 All resolutions and amendments shall be delivered to the Chairman in writing signed by the proposer and seconder.

### COMMITTEE.

~~The ordinary monthly meetings (at which three shall form a quorum) shall be held on the second Wednesday in the month, at half-past eight o'clock p.m. In the absence of the duly appointed Chairman, a Chairman for the day shall be first elected, and the minutes of the last meeting having been read, the question shall be put by the Chairman, "that they be confirmed."~~

If the minutes be objected to by a majority of the members present, the particular subject objected to shall be reserved for consideration, either at an extraordinary meeting or at the next ordinary meeting as may be decided upon; and, if it be not objected to then, the Chairman shall affix his signature to the minutes.

After the disposal of the minutes of the previous meeting, all such matters as require the consideration of the Committee shall be brought before them, discussed and decided upon.

For the despatch of business the Committee shall at each monthly meeting appoint two of their number to be called the Active Committee to superintend the ordinary business of the Club, and to submit a monthly report of their proceedings.

### SECRETARY-TREASURER.

The Secretary-Treasurer shall attend all meetings of the Committee, note their resolutions and minute them in the books of their proceedings.





In all his written official communications he shall state expressly that they are made by direction of the Committee.

Besides his attendance upon the Committee he shall report the official correspondence of the Club, draw up reports and keep regular accounts of all the financial concerns of the Club and an account of the wine and other stores in the stock cellars of the Club.

He shall attend to all communications, receive information upon all subjects connected with the business of the Club, and particularly all matters relating to the members thereof.

He shall collect and bank all moneys for the Club and shall disburse them only after the accounts have been submitted to and passed by the Committee. At each monthly meeting of the Committee he shall submit a statement showing the financial position of the Club with the bank showing the balance at the credit of the Club. His books shall always be open to the inspection of the Committee. Cheques for payments authorized by the Committee shall be signed by the Secretary-Treasurer.

#### ENTRANCE HALL.

No large boxes or articles of baggage belonging to a member shall be admitted into the hall.

#### READING AND WRITING ROOMS.

No pamphlet, advertisement, or notice of any kind shall be laid on the tables or put up in the Club by a member; but all pamphlets, etc., shall be sent to the Secretary-Treasurer to be laid before the Committee for approval.

Writing materials will be provided in the writing room.

## CARDROOM.

No dice shall be used in the Club. In whist the stakes shall be limited to twenty-five cent points, and in any round game the limit shall not exceed two dollars.

No game of cards shall be played in the Club on Sundays.

## STEWARD'S ROOM.

No member, or other person, shall be allowed in the Steward's room at any time, except on club business.

## GENERAL.

If any article of glass or furniture, or other property of the Club, be broken by any member, it shall be paid for by him, such payment to be made to the steward.

The steward shall be supplied with tickets to be given to members in exchange for all payments made to him. Members are particularly requested to destroy these tickets.

## OFFICERS.

President, G. R. F. Kirkpatrick.  
 Vice-President, George Roy.  
 Secretary-Treasurer, I. S. Cowan.

## COMMITTEE.

Alex. Taylor.	Dr. Wilson.
J. T. Blowey.	T. A. Stephen.
C. Gallagher.	Dr. McInnis.

## MEMBERS.

Acres, Harry	Maze, C. D.
Beck, N. D.	Mercer, J. B.
Blowey, J. T.	Moroney, F. E.
Bown, J. C. F.	Morris, J. H.
Bragg, G. T.	McDougall, J. A.
Braithwaite, E. A., M.D.	McInnis, H. L., M.D.
Bremner, J. C. C.	McLeod, K. A.
Brosseau, E.	McNamara, D. J.
Cowan, I. S.	McNicol, A.
Cross, C. W.	Perrett, T. E.
Driscoll, A.	Picard, J. H.
Emery, E. C.	Raymer, E.
Fisher, F. T.	Richardson, W. R.
Gallagher, C.	Robertson, W. S.
Graydon, G. H.	Robertson, H. H.
Gregg, T. A.	Ross, James
Harrison, J. D. M.D.,	Ross, James A.
Hobson, F. P.	Roy, George
Hourston, Thos.	Roy, Philippe, M. D.
Jellett, St. G.	Ruttan, R. A.
Kinnaird, G. J.	Sandeman, H. F.
Kirkpatrick, G. R. F.	Secord, R.
Langworthy, W. F.	Simpson, E. H.
LaRue, S.	Socock, E. F.
Lines, T. W.	Stephen, T. A.

Livočk, W. T.

Lloyd, D. S.

Macdonald, D. W.

Macdonald, J. K.

Macdonald, C. de W.

Macdonald, W.

MacKenzie, K. W.

Wade, C. H. Stewart

Stovel, J. A.

Supple, H. W.

Taylor, Alex.

Taylor, Fred S.

Tessier, O.

Villeneuve, F.

Wilson, H. C., M.D.



THE  
EDMONTON  
CLUB

6



8

# THE EDMONTON CLUB

ACT OF INCORPORATION  
CONSTITUTION  
REGULATIONS, AND  
LIST OF MEMBERS

---

INCORPORATED 1899

---

With Additions and Amendments to July 1st,  
1913

1913

## Committee of Management

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W. T. CREIGHTON - President

F. B. SOMMERVILLE, Vice-President

ROBERT MAYS

M. R. JENNINGS

COL. F. C. JAMIESON

H. J. HELLIWELL

G. H. BENNETT

H. MILTON MARTIN

R. H. CAUTLEY, Hon. Secretary

9501



# Act of Incorporation

## CHAPTER 29 AN ORDINANCE TO INCORPORATE THE EDMONTON CLUB

(Assented to April 29th, 1899)

Whereas the persons hereinafter named and others in the town of Edmonton and vicinity have associated themselves together for the establishment of a club for social purposes; Preamble

And whereas the said persons hereinafter named have prayed to be incorporated by the name of "The Edmonton Club," of the town of Edmonton in the North-West Territories, and it is expedient to grant their prayer;

Therefor the said Lieutenant-Governor by and with the advice and consent of the Legislative Assembly of the Territories, enacts as follows:

1. T. A. Stephen, H. C. Wilson, C. Gallagher, R. A. Ruttan, Thomas Hourston, Richard Secord, John A. McDougall, F. A. Osborne, J. A. Royal, George Incorporation

Roy, George T. Bragg, J. K. Macdonald, W. Johnstone Walker, D. W. Macdonald, A. E. Snyder, Alexander Taylor, James Ross, William Short, J. A. Tierney, P. L. MacNamara, H. L. McInnis, W. Richardson, George R. F. Kirkpatrick, Nicolas D. Beck, John C. F. Bown, Emanuel Raymer, Charles de W. MacDonald, St. George Jellett, Henry Allen Gray, W. Scott Robinson, Isaac Cowan, S. A. Calder, Phillippe Roy, W. T. Livock, Wm. S. Edmiston, Frederick K. Gibson, E. A. Leslie Foote, F. Villeneuve, J. L. Johnson, Frank Oliver, Harry H. Robertson, Thomas G. Lauder, Matthew McCauley, James D. Harrison, Thomas W. Lines, Stanilas Larue, James H. Dunne, J. T. Blowey, George T. Graydon, Herbert W. Edmiston, Edward C. Emery, A. Aldridge, J. C. C. Bremner, J. E. Laurencelle and all such other persons as now are or hereafter shall become members of the said association, shall be and are hereby declared a corporate and politic body, in deed and name by the name of "The Edmonton Club," and by that name shall have perpetual succession and a common seal, and shall have power from time to time and at all times hereafter to be able and capable to purchase, acquire, hold, possess and enjoy, and to have, take and receive to them



Corporate  
Name

and their successors to and for the actual use of the said corporation, any lands, tenements, hereditaments and real and immovable property and estate situate, lying and being within the said town of Edmonton, and the same to sell, alienate, exchange and otherwise dispose of or encumber whensoever the said corporation may deem it expedient so to do; and by the same shall and may be able and capable to sue and be sued, implead in and be impleaded, answer and be answered unto any matter whatsoever.

2. The constitution, rules and regulations touching the administration of the said corporation shall be formulated at a general meeting thereof, called for that purpose, and of which at least ten days notice shall be given by public advertisement or otherwise to all the members thereof; and the constitution, rules and regulations then adopted shall have full force and effect in so far as the same shall not be inconsistent with the laws in force in the Territories and the provisions of this Ordinance; Constitution  
Rules

Provided always that the said corporation may, from time to time, alter, repeal and change such constitution, rules and regulations in the manner herein provided.

**Borrowing  
Powers**

3. The said corporation may, from time to time, borrow money, not to exceed in the whole the sum of one hundred thousand dollars (\$100,000.00) at such rate of interest and upon such terms as they may deem proper; and may for such purposes make, execute or issue any mortgages, bonds or debentures or other instruments, under the seal of the said corporation, which bonds or debentures shall operate subject to any mortgage given in part payment of the purchase money of real property acquired for a site for the club buildings or of the erection of such buildings and appurtenances thereto, as mortgages and charges against the land and effects of the said corporation without registration; and each holder of any of the said debentures or bonds issued under the provisions of this section shall be deemed a mortgagee and encumbrancer pro-rata with the other holders thereof upon any interest in any real estate held by the said corporation, and also upon any such interest in any policy or policies of insurance against loss or damage by fire effected on the buildings owned by the corporation.

**Execution of  
Mortgages**

4. Any such mortgage, bond, debenture or other instrument shall be signed

by the president of the said corporation and countersigned by the secretary.

5. The moneys authorized to be raised under the provisions of Section 3 of this Ordinance shall be applied exclusively in the purchase of a site for the club buildings, and in the purchase, improvement or erection of a club house and dependencies thereon together with the necessary furniture, or for the purchase of any freehold interest therein, and in the payment of any mortgage or charge thereon, and for the redemption of the said debentures and any re-issues as they become due respectively from time to time and at all times.

Application  
of moneys  
borrowed

6. No member of the corporation shall be in any way liable for or chargeable with the payment of any debt or demand due by the said corporation beyond the extent of the entrance fee and annual subscriptions remaining unpaid by the said member and for any unpaid accounts he may have incurred to the corporation for articles ordered by him in the said club; and any member of the said club not so indebted to the said corporation, may retire therefrom and will cease to be a member on giving notice to that effect in such form as may be required by the constitution, rules and regulations of

Liability of  
members

the said club and thenceforth shall be free from liability for any debt or engagement of the corporation.

Powers of Club  
as to bills and  
notes

7. The said corporation shall have power to draw, make, accept and endorse bills of exchange or promissory notes necessary for the purpose of the said corporation; under the hands of the president and secretary thereof, after the authority of the committee of the said corporation so to do; and in no case shall it be necessary that the seal of the said corporation be affixed to any such bill or note, nor shall the president or secretary be individually liable or responsible therefor:

Provided that nothing herein contained shall be construed to authorise the corporation to issue notes or bills of exchange payable to the bearer, or intended to be circulated as money, or as notes or bills of a bank.

Leasing  
real estate

8. Notwithstanding anything hereinbefore contained, the said corporation shall have power to rent any portions of the real estate held by the said corporation upon such terms and for such period as may be agreed upon.

Short title

9. This Ordinance may be cited as "The Edmonton Club Ordinance".

# Constitution

1. Politics and religious questions of every description shall be absolutely excluded from the objects of the Club and discussion upon such subjects is absolutely prohibited upon the Club premises. Politics and Religion

~~2. No person shall be eligible for~~ Age membership who is under the age of twenty-one years.

3. (1) Elections for membership shall be by ballot. Each candidate shall be proposed by one member and seconded by another by a proposal in writing signed by both mover and seconder. Such proposal shall be considered by the committee, and if approved by two-thirds of the members thereof present at the meeting at which it shall be considered, the name of the candidate and of the mover and seconder shall be entered in the ballot book and shall also be posted in the entrance hall under the hand of the secretary at least fourteen days before the day of voting. Proposals for Membership

(2) The voting shall take place between the hours of 10:30 a.m. and 10 p.m. on the first Saturday of each month. Voting

(3) No ballot shall be valid unless twenty members actually vote, and one black ball in seven shall exclude.

(4) No candidate who shall have been rejected shall be eligible to be proposed again within twelve months.

Entrance Fee

4. The entrance fee shall be payable with each proposal for membership and shall be as follows:

(a) For members resident or having their place of business in the city of Edmonton or within 15 miles thereof \$150.00

(b) For members resident within the Province of Alberta who do not come within class (a) \$50.00

(c) For members residing outside the Province of Alberta \$25.00

Provided that any non-resident member who falls within class (b) or class (c) of this section, but subsequently by change of residence or otherwise falls within class (a) or class (b), shall upon such change occurring, pay such sum by way of addition to his entrance fee and annual subscription as will render it equal to the existing entrance fee and annual subscription of the class he is entering, and further that non-resident members falling within class (b) or class (c) and entering class (a) must be proposed and balloted for as such, subject to section 4.



5. On the admission of each new member the Secretary shall notify him thereof and shall forward him a copy of the constitution and rules and regulations of the Club.

6. The annual subscription payable by members shall be as follows:

(a) For members who come within <sup>Subscription</sup> class (a) of clause 4, \$40 payable quarterly in advance on the first days of January, April, July and October in each year.

(b) For members who come within class (b) of said clause \$15 payable half-yearly in advance on the first days of January and July in each year.

(c) For members who come within class (c) of said clause, \$5 payable in advance on the first day of January in each year.

Any member who, by reason of change of residence or otherwise, shall be transferred from one class to another, shall forthwith notify the Secretary of such change.

Any member coming within class (a) or class (b) of clause 4 shall not be required to pay any portion of the annual subscription which shall have become due and payable before the quarter or half year (as the case may be) of the year in which he becomes a member.

Supernumary  
Members

Any member, resident or non-resident, who contemplates being absent from the Province of Alberta for a period of one year or more, may be considered as a supernumary member. He shall apply in writing to the Secretary to have his name put on the supernumary list and his subscription, from the end of the current quarter or half year in which his application is received, shall be \$5 per annum in advance. On his return he shall pay his subscription for the proportion of the current quarter or half year. Should his return be only temporary, he may, with the consent of the committee, be admitted to the privileges of the Club upon payment at the rate of \$5 per month of such temporary residence.

Privileged  
Members

7. Any person who shall first satisfy the committee that his residence in the Province of Alberta is likely to be but temporary may be elected a privileged member upon being proposed and balloted for in the usual way.

Privileged members shall not be liable to pay the entrance fee; but in lieu thereof, shall pay semi-annually in advance, in addition to the annual subscription, an amount equivalent to twenty-five per cent. of the then exist-

ing entrance fee and, upon full payment of the latter, they shall become full members without further payment.

8. (1) Any member shall have the privilege of introducing a friend who does not reside in the city of Edmonton or within fifteen miles thereof, for twenty-one days in any year if a resident of the Province of Alberta, or thirty days in any year if resident outside the Province. The name and residence of such person shall first be entered in a visitors book provided for that purpose and such entry shall be signed by the member introducing him who shall be responsible for all debts of whatever nature incurred by such person on Club premises. Any person so introduced shall, however, be eligible for a further period not exceeding six months on payment of \$5 per month for the first three months and \$10 per month for the next three months, provided that the name of such person with the written recommendation of any two members be submitted to and approved by the committee. The privilege of such introduction may be terminated at the discretion of the committee. Visitors may not introduce or entertain any guest.

Visitors

Persons  
resident in  
Edmonton

(2) Any person may, when accompanied by a member, be admitted to the Club premises but shall not be entertained therein, nor admitted to any other part of the Club than to the strangers' room.

Coffee room  
privileges

(3) Any member shall have the privilege of entertaining any person in the Coffee Room and before and after the meal in other parts of the Club-house at the sole expense of such member, provided that such person shall in all cases be accompanied by the member and his name, when taking meals, entered in the visitor's book in the Hall, stating the meal, and no resident of Edmonton shall be invited to a meal more than once a month.

Supreme  
Court Judges

9. The Judges of the Supreme Court of Alberta who are not resident in Edmonton shall be entitled to the privileges of the Club.

Members in  
default

10. The name of any member or privileged member who is in default in respect of any dues or fines payable by him to the Club, or debts incurred by him or any person introduced by him, shall be exhibited in the entrance hall on the first day of the following month, and, if such dues are not paid on or before the first day of the next following

month, the Secretary shall report such default to the committee, and such member or privileged member shall, ipso facto stand suspended and be debarred from the privileges of membership, but he may be re-admitted by the Committee on payment of all arrears and upon assigning satisfactory reasons for his default in payment.

11. Any member whose dues are all paid shall be at liberty to withdraw on his written application to that effect sent in to the committee before the expiration of the quarter for which such dues are paid. Resignation

12. (1) If it be brought to the notice of the committee by report or otherwise that any member of the Club has been guilty of conduct unbecoming a member of the Club, the committee may give notice to such member of such report and of the particulars of the unbecoming conduct alleged against him and may request that, within a reasonable time to be stated in such notice, he shall make answer to such charge in writing. Fines,  
Suspension,  
Expulsion

(2) If no answer is made by such member within the time limited by such notice, or if the answer is not in the opinion of the committee sufficient, the committee may, at a meeting duly called for

that purpose, notice in writing of which meeting and the purpose thereof being given to each member of the committee and to the member against whom the complaint is made, further consider the matter of the complaint and the punishment which shall be imposed upon such member who shall be entitled to be heard at such meeting, or before a special committee to be appointed for the purpose.

(3) At such meeting or at any adjournment thereof, written notice of any adjourned meeting being given to each member thereof, the committee may:

Fines

(a) Impose upon such member a fine not exceeding \$25 in addition to the amount of any damage done by him to the property of the Club.

Suspension

(b) By a vote of two-thirds of the members of the committee present at such meeting, suspend such member from the privileges of the Club for a period not exceeding six months.

Expulsion

(c) By the unanimous vote of the members at such meeting, there being at least six members present, expel such member from the Club.

13. Any member who shall withdraw, resign, or be expelled shall cease to be a member of the Club, and shall ipso facto forfeit all rights and claims thereon, or in or to the property or funds thereof, and any member who shall be expelled shall forever thereafter be ineligible for admission as a member of the Club.

Forfeiture of  
rights

14. No person shall be eligible for election as a resident member of the Club until after he has been resident within the limits fixed for resident members for a period of at least six months. Provided that any person who has been duly proposed and seconded and approved by the committee as a candidate for membership may, by a resolution of the committee, be given the privilege which may be given to friends of members under the provisions of Clause 8 and, if such candidate is not elected after having enjoyed such privileges during the time required to complete the necessary period of residence, the entrance fee deposited by him shall be returned to him after deducting therefrom any sums which would, under Clause 8, have become payable. If such candidate is elected as a member he shall, upon election, pay such instalments of the annual subscription as would have become payable by

Eligibility for  
Membership

him if he had been elected when the privileges of the Club were first extended to him.

Committee

15. (1) The Club shall be managed by a committee of nine members, three of whom shall, subject to the provisions hereinafter contained, be elected each year to serve three years. At the first meeting of the committee after the annual meeting they shall elect from among themselves, a President, a Vice-President, and they shall appoint a Secretary.

(2) At the election of the committee for 1911, nine members shall be elected, of whom the three receiving the highest number of votes shall hold office for three years, the three receiving the next highest number of votes shall hold office for two years, and the remaining three for one year.

(3) Should a vacancy occur on the committee the committee shall choose a member to fill the vacancy until the next annual meeting, when the member so chosen shall retire.

(4) Failure to attend three consecutive meetings without good cause, of which the committee shall be judge, shall cause a vacancy on the committee.

(5) The members of the committee elected to fill vacancies at any annual meeting shall be those candidates who



receive the next highest number of votes after the three who receive the highest number of votes. The candidates to fill the vacancies shall hold office during the remainder of the term of the members whom they replace. that candidate who receives the highest number of votes holding office for the remainder of the term of the member replaced who has the longest to serve and so on until all the vacancies are filled.

16. The committee shall meet at least once a month on a stated day to trans-  
act current business and to audit the accounts for the preceeding month. Four members shall constitute a quorum. Committee Meetings

17. It shall be the duty of the committee to take immediate cognizance of any infractions of the constitution of the Club or regulations thereof. Infraction of Rules

18. (1) The annual meeting of the Club shall be held on the fourth Friday in January, at which meeting all vacancies on the committee shall be filled, and the committee shall present to the meeting a report and abstract of the state of the accounts duly audited and of the general concerns of the Club for the past year, together with an estimate of the receipts and disbursements for the current year. The chair shall be taken at Annual Meeting

all meetings at 8.30 o'clock p.m. In the event of a quorum not being obtained within one hour of the hour at which the meeting is called, the same shall stand adjourned forthwith for one week, and the Secretary shall notify the members of the date of such adjourned meeting.

(2) A quorum of twenty qualified members shall be necessary to constitute any annual or special meeting of the club.

(3) The committee shall at least seven days before the annual meeting send a notice thereof to every member of the Club together with a copy of the abstract and of the receipts and expenditures referred to in sub-section 1 of this clause.

Notice of  
Annual  
Meeting

19. The Committee shall cause to be posted in the entrance hall at least fourteen days before the annual meeting a notice thereof and a list of the retiring members of the committee.

Proposals as  
Committeemen

20. Any two or more members of the Club desiring to propose any member or members to fill the vacancies on the committee shall, at least seven days before the annual meeting, send a list of the names of those proposed to the Secretary, who shall thereupon post such names in the entrance hall. Every list should be signed by the proposing members. If

proposals sufficient to fill the vacancies are not received at least one week before the annual general meeting, additional nominations shall be received at the meeting.

21. The committee shall have power at all times to convene an extraordinary meeting of the members of the Club, and they shall convene such meeting at any time upon the written request of ten qualified members. At least ten days before the day fixed for any such meeting notice thereof, specifying the object thereof, shall be posted in the entrance hall, and a copy of such notice shall be mailed to each member. At any such meeting no subject other than that specified in the notice shall be discussed.

22. (1) The Club house shall be open every day for the reception of members from 9.30 a.m. each day until 1.15 o'clock a.m. on the following morning. It shall be closed and the lights extinguished at 1.30 a.m. except on Sundays when the hour of closing shall be 12.15 a.m. It shall be the duty of the steward to announce the time thirty minutes before the time of closing. No member shall be admitted into or shall remain in the Club House after closing hours on any pretext whatsoever, unless specially authorized by the committee. Should

any member remain after these hours without such authority, he shall be liable to such penalty as shall be fixed by the rules and regulations.

(2) In special cases the committee may authorize the extension of the hours of closing and may if they see fit make a charge therefor.

Profits,  
Gratuities to  
Servants

23. No member shall upon any pretext or in any manner whatsoever receive any profit, salary or emolument from the funds of the Club, nor shall any member give any money to or treat any servant of the establishment on any pretext whatsoever, it being understood that this rule is not to preclude any member of the Club other than a member of the committee from selling property or goods or stocks or any other money securities to the Club, or buying any of the same from the Club. Provided, however, that this clause shall not preclude the committee from paying the Secretary, if a member of the Club, such remuneration as they may deem advisable, or paying any other member for professional services.

Papers, etc.

24. No member shall take away from the Club on any pretext whatsoever any newspaper, pamphlet, book, map or other article the property of the Club, or mutilate or deface the same.

25. Any member desiring to make any suggestion or complaint to the management shall enter the same in a book to be kept for that purpose in the Steward's room and shall sign the same, and the Secretary shall bring the same to the attention of the committee at their next meeting and shall subsequently notify the complaining member of the action taken by the Committee. Any inattention or improper conduct of the servants is to be stated by letter under the signature of such member and placed in the Secretary's box, and he shall lay the same before the committee at its next meeting. No servant of the Club except the messenger shall be sent out of the Club premises upon any errand, and no provisions cooked in the Club House, or wines or liquor therein shall be sent out from the same on any pretext whatsoever.

Complaints

26. All members shall, before leaving the Club premises, pay all bills and charges incurred by them therein.

Payment of Bills

27. All games played in the Club House shall be regulated by the committee.

Games

28. No member shall bring any dog into the Club House, and any dog intruding shall be immediately turned out by the servants.

Dogs

## Notices

29. All notices shall be binding upon members if mailed to them at their last known address. Each member shall communicate his address to the Secretary, but such address shall not be communicated to others without the written consent of the member.

## President and Secretary

30. The President and Secretary shall ex officio be members of all committees.

## Alteration of Constitution

31. Any articles of this constitution may be altered, amended or suspended for any period by consent of two-thirds of the members present at any meeting of the Club especially convened for that purpose; provided that such alterations, amendment or suspension shall have been specified in the notice calling such meeting.

## Repeal of Previous Constitution

32. All rules, by-laws and regulations inconsistent with this constitution are hereby repealed.

## Rules and Regulations

33. The managing committee shall have full power to make such rules and regulations as they may see fit, provided that they are not inconsistent with the provisions of this constitution.

# Rules and Regulations

## ORDER OF BUSINESS

At all meetings of the Club or of the Committee the order of business, so far as the nature of the meeting may admit, shall be as follows:

1. Chair taken, and meeting constituted.

2. Minutes of last general meeting and any intervening special or extraordinary meeting read and confirmed.

3. Business arising out of the minutes.

4. Correspondence, reports of committees and auditors.

5. At the annual general meeting in January, the election of the committee of management.

6. Balloting on candidates for membership.

7. Complaints.

8. Other business.

The order of business may be changed by a majority of the meeting.

## RULES OF PROCEDURE

1. When a question is before a meeting no motion shall be in order except:

(a) To adjourn.

(b) The previous question.

(c) To postpone indefinitely.

(d) To postpone for a certain time.

(e) To divide.

(f) To amend an amendment.

(g) To amend.

which motions shall severally have precedence in the above order.

2. The ruling of the chair on any point shall be final.

3. The chairman may prevent any member from speaking more than once on the same motion, until all other members present have had an opportunity of expressing their opinions.

4. The chairman shall take no part in any discussion without first resigning from the chair.

5. There can be no suspension of the rules except by a two-thirds majority of the members present.

6. At the annual meeting all resolutions and amendments shall be delivered to the chairman in writing and signed by the proposer and seconder.



## MANAGEMENT OF THE CLUB

1. The management of the Club is in the hands of the committee, who are divided into the following sub-committees:

**FINANCE:** The duties of this sub-committee are to generally supervise the finances, to see that the accounts of the Club are properly kept, to carefully check the auditors statements and to report thereon at the monthly meetings of the committee.

**HOUSE:** The duties of this sub-committee are to see that the stock of wines, liquors and cigars is kept up and of good quality, to have charge of the general conduct of the Club House, excepting of the grill, billiard and card rooms, and to see that the furnishings of the building are in good condition.

**GRILL:** The duties of this sub-committee are to generally supervise the conduct of the grill room and kitchen and to deal with complaints and suggestions made by the members.

**GAMES:** The duties of this sub-committee are to generally supervise the conduct of the billiard and card rooms.

The President and Honorary Secretary shall be *ex-officio* members of all sub-committees.

2. The ordinary monthly meetings of the committee shall be held at 8:30 p.m. on the second Wednesday in each month; for the transaction of ordinary business four members shall be a quorum.

3. All cheques issued by the Club are to be signed by the President or in his absence by the Vice-President or in the absence of both by the Hon.-Secretary and countersigned by a member of the Finance committee.

4. The duties of the Honorary Secretary shall be as follows:

(a) To attend all meetings of the Club or of the Committee, to note their resolutions and to minute them in the books of their proceedings.

(b) To attend to all the official correspondence of the Club, and in so doing, to state that he is acting by the direction of the Committee.

(c) To receive information upon all subjects connected with the business of the Club, and particularly upon all matters relating to the members thereof.

## BILLIARDS &amp; CARDS

1. These rooms are open for play at 10.30 a.m. The rules governing the play and the charge for each game shall be from time to time fixed by the committee and a list of the same posted in the billiard rooms.

2. No member can retain a table after playing one game of one hundred up, two games of fifty up or three games of pyramids, should the table be required by other members. When a good player has to make 150 up to 100 up by his opponent the game shall be considered as one hundred up.

3. Pool shall take precedence of all other games, provided that no table shall be appropriated for the game unless at least four players join in the game.

4. No table, which by order of the committee is reserved for billiards only, shall be used for pool or pyramids.

5. In case of snooker pool, two players may retain a table for one game, three players for two games and four or more for three games.

6. Members playing with a marker shall pay for the game so played; and no member can retain the table when

playing with a marker if two other members desire to play. The marker under such circumstances not being allowed to continue the game.

7. Any member cutting the cloth shall pay for the damage done. No member is allowed to throw money on the table or sit upon the cushions.

8. All games must be paid for before the players leave the room as the markers are strictly prohibited from keeping an account with the members and are responsible for the amount due on all games played.

9. Members are particularly requested to see that the money they have paid is at once rung up on the cash register and that they receive a ticket for the amount paid.

10. The billiard room with a single billiard table can be reserved for members at a charge of \$3.00 for the evening on application to the Secretary.

11. No game of cards shall be played in the Club on Sundays.

12. The charge for cards will be:  
35cts. for each new pack used; 20cts.  
for each old pack used.

13. Members are particularly requested to see that the check issued for cards is placed in the box provided for that purpose.

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### GENERAL

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1. No large boxes or articles of baggage belonging to a member shall be admitted into the hall.

2. No pamphlet, advertisement or notice of any kind shall be laid on the tables or put up in the Club; but any pamphlets, etc., shall be sent to the Secretary to be laid before the committee for approval.

3. No conversation will be allowed in the library.

4. Tickets showing the amount of purchase or payment shall be supplied to the members in exchange for all payments made by them. Members are particularly requested to destroy these tickets excepting those issued in the card rooms where they are requested to place them in the box provided for that purpose.

5. No members are allowed in the bar under any pretext, nor permitted to go into the kitchen or other offices in connection with the service of the Club, excepting members of the Committee.

6. Crockery, glassware, furniture or any property of the Club, broken or injured by a member shall be paid for by him.

7. Club lockers may be rented for two dollars per annum on application to the Secretary.

8. Suggestions and complaints shall be placed in the book provided for that purpose which may be obtained from the hall porter, and each suggestion or complaint must be signed by the member making it.

9. No cheque may be cashed in the Club for any one member on any one day for a larger amount than five dollars and then only those drawn by, in favor of or endorsed by a member and presented by him.

10. No servant shall be sent out of the Club on any errand.

11. No whistling, singing or unseemly demonstrations are permitted in the Club house.

12. The attention of the members is expressly called to Rule 23 of the Constitution: "Nor shall any member give any money or gratuity nor treat any servant of the establishment upon any pre-

text whatsoever." Any servant accepting a gratuity is liable to instant dismissal. Members are invited by the Committee to show their appreciation of the services of the staff, should they desire to do so, by contributing to the Servants' Christmas Fund.

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13. The committee may add to, or alter any of the foregoing rules and regulations as occasion may arise.

# LIST OF MEMBERS

June 1st, 1913

C—Charter  
R—Resident  
P—Privileged

NR—Non-Resident  
S—Supernumerary

## A

R.	Anderson, J. J....	1901
S.	Adamson, L....	1902
R.	Archibald, A....	1903
R.	Alexander, R. H....	1906
R.	Anderson, H. C....	1910
R.	Auld, Edwin....	1910
R.	Anderson, J. A....	1911
R.	Archibald, Dr. S....	1911
R.	Ap'John, F. J....	1913

## B

R.	Belcher, Col. R....	1910
R.	Barnes, R. P....	1906
R.	Belcher, P. H....	1905
R.	Barry, C. E....	1907
C.R.	Beck, Mr. Justice N. D. ....	
R.	Bellamy, Thos....	1906
R.	Biggar, O. M....	1903
R.	Bishopric, O....	1901
R.	Blackett, J. St. C....	1905
C.R.	Blowey, J. T. ....	
C.R.	Bown, J. C. F. ....	
R.	Boyle, J. R....	1904



C.R.	Bragg, G. T.	1903
C.R.	Braithwaite, Dr. E. A.	1906
C.N.R.	Bremner, J. C. C.	1906
R.	Bridges, G. W.	1906
S.	Brunton, H. G.	1906
R.	Bulyea, Hon. G. H. V.	1907
R.	Brown, W. A.	1908
R.	Blain, A. Y.	1908
S.	Biggar, Dr. J. L.	1908
R.	Bell, James L.	1908
R.	Brennand, Jas. L.	1908
R.	Bennett, Geo. H.	1909
R.	Baldwin, H. W.	1909
R.	Bishop, E. T.	1910
R.	Brown, Dr. H. W. N.	1910
N.R.	Brutinel, R.	1910
N.R.	Baly, Chas.	1910
N.R.	Boggs, N. Gardner	1911
N.R.	Burns, Patrick	1911
N.R.	Burns, John	1911
N.R.	Benson, T. A.	1911
R.	Ballard, F. N.	1911
R.	Bow, J. M.	1911
R.	Brand, Hon. Roger	1911
R.	Browning, C. W. G.	1911
R.	Baldwin, C. Y.	1912
R.	Bissett, Jas.	1912
R.	Blythe, G. P.	1912
R.	Blain, J. W.	1912
R.	Barford, Vernon W.	1912
N.R.	Blair, W. W.	1912
R.	Barnes, W. R.	1912

R.	Booth, M. S.	1912
R.	Bragg, W. S.	1912
R.	Blackett, W. E.	1913
R.	Boileau, A.	1913
R.	Byers, F. D.	1913
N.R.	Baly, Hamilton	1913
R.	Boivin, Elz.	1913

## C

R.	Calderon, A. M.	1906
R.	Campbell, H. W.	1905
N.R.	Carruthers, Geo. A.	1906
N.R.	Carruthers, Jas.	1906
R.	Cautley, R. H.	1905
R.	Clark, W. H.	1904
R.	Clendennan, Dr. A. E.	1906
R.	Cooper, H. H.	1903
R.	Cote, J. L.	1905
R.	Cornwall, J. K.	1906
R.	Creighton, W. T.	1906
R.	Cross, Hon. C. W.	1901
S.	Cunningham, J. W.	1903
R.	Cox, W. E.	1909
R.	Challand, A. W.	1909
R.	Chattell, A. P.	1909
R.	Cuthbert, A. Ross	1910
N.R.	Chamberlain, E. J.	1910
R.	Chauvin, E. E.	1910
R.	Campbell, A. B.	1910
R.	Collison, J. T. J.	1911
R.	Cope, E. H.	1911
R.	Clarry, L. P.	1911

## LIST OF MEMBERS

37

R.	Cantley, R. W. ....	1912
R.	Charlesworth, L. C. ....	1912
R.	Cameron, J. D. ....	1912
R.	Chambers, G. W. ....	1912
R.	Corning, J. W. ....	1912
R.	Cochran, F. R. ....	1913
R.	Collins, Jas. A. ....	1913
R.	Cavanough, C. ....	1913
R.	Carpenter, Silas D. ....	1913
R.	Carter, D. J. ....	1913
N.R.	Corbett, W. M. ....	1913

## D

R.	Dawson, H. J. ....	1906
S.	Delavault, E. E. ....	1906
R.	Dobell, E. C. ....	1904
R.	Dubuc, Lucien ....	1903
R.	Driscoll, A. ....	1903
N.R.	De Pass, F. ....	1908
R.	Dickins, A. H. ....	1906
R.	Day, F. L. ....	1909
R.	Darby, Chas. E. ....	1910
R.	Dwyer, P. O. ....	1910
R.	Douglass, Howard ....	1911
R.	Douglas, T. C. ....	1911
R.	Day, E. W. ....	1912
R.	Dickson, S. A. ....	1912
R.	Douglas, Jas. McRae..	1912
N.R.	Dow, J. K. ....	1912
R.	Depew, H. H. ....	1913

## E

R.	Edwards, Col. E. B. ....	1906
C.R.	Emery, E. C. ....	
R.	Evans, H. M. E. ....	1909
R.	Eagar, M. W. ....	1910
R.	Elmslie, W. G. ....	1910
R.	Ewing, A. F. ....	1911
R.	Emsley, J. H. M. ....	1912
N.R.	Eaton, Geo. H. ....	1911
R.	Edwards, D. G. ....	1912
R.	Edwards, N. P. ....	1913

## F

R.	Ferris, Dr. W. D. ....	1905
R.	Ferris, E. L. ....	1906
R.	Ferris, N. D. ....	1911
R.	Fisher, F. T. ....	1900
R.	Floyd, G. T. ....	1905
R.	Fraser, A. C. ....	1903
R.	Ford, Col. Frank ....	1911
N.R.	Fontaine, L. E. ....	1911
R.	Farncomb, A. E. ....	1912
R.	Fugh, A. T. ....	1912
R.	Field, S. W. ....	1912
R.	Fenwick, G. P. H. ....	1913
R.	Farquharson, Dr. W. C. ....	1913
R.	Flanagan, Frank C. ....	1913

## G

C.R.	Gallagher, Con ....	
R.	Gariepy, J. H. ....	1905

## LIST OF MEMBERS

39

R.	Gorman, S. J. ....	1906
C.R.	Graydon, G. H. ....	
R.	Griesbach, W. A. ....	1905
R.	Gillespie, J. ....	1908
R.	Gariepy, Wilfred ....	1904
R.	Gowan, Geo. H. ....	1909
R.	Gibbs, Lionel C. ....	1910
R.	Gillies, A. R. ....	1910
N.R.	Gillies, George ....	1911
N.R.	Gunn, J. B. ....	1910
R.	Ghiselin, R. L. ....	1911
R.	Gallinger, Claude ....	1911
R.	Garrett, Julien ....	1911
R.	Gowan, H. H. ....	1912
R.	Gordon, Hon. John ....	1911
R.	Grainger, H. O. ....	1912
R.	Galloway, J. J. ....	1912
R.	Grant, C. H. ....	1913
R.	Gordon, Ronald, H. ....	1913

## H

R.	Haldane, F. G. ....	1905
N.R.	Halstead, John ....	1907
R.	Hardisty, R. G. ....	1905
R.	Harrison, W. G. ....	1906
R.	Harvey, Mr. Justice H. ....	1909
R.	Helliwell, H. J. ....	1905
R.	Hobson, F. P. ....	1906
R.	Hopkins, M. W. ....	1905
R.	Hyndman, J. D. ....	1906
R.	Henwood, G. B. ....	1908
R.	Henderson, Jno. ....	1908

## LIST OF MEMBERS

R.	Henderson, W. S. ....	1908
R.	Harrison, A. G. ....	1908
R.	Hunt, Geo. D. ....	1909
R.	Hyndman, H. H. ....	1910
R.	Heathcott, Robert ...	1910
N.R.	Hinton, W. P. ....	1910
N.R.	Henderson, T. R. ....	1911
S.	Hayes, J. A. O'Neil ...	1911
R.	Henderson, A. K. ....	1911
R.	Henderson, Jas. ....	1911
R.	Hyndman, Chas. A. ....	1912
N.R.	Hugill, J. W. ....	1912
R.	Hooper, R. C. ....	1912
R.	Holland, H. R. ....	1912
R.	Henry, W. H. ....	1912
R.	Holmes, Dr. C. W. ....	1913
R.	Hawkins, E. G. ....	1913
R.	Habersham, John P. ....	1913

## J

C.R.	Jellett, St. Geo. ....	1909
R.	Jennings, M. R. ....	1909
R.	Jamieson, Dr. A. E. ....	1910
R.	Jamieson, Col. F. C. ....	1910
S.	Jones, A. A. ....	1907
R.	Jones, R. W. ....	1912
R.	Jamieson, Dr. Heber ...	1912
R.	Jellett, L. G. ....	1913
R.	Johnson, J. H. ....	1913

## K

R.	Kelly, Jos. G. ....	1906
C.R.	Kinnaird, G. J. ....	
C.R.	Kirkpatrick, G. R. F. ....	
R.	Knight, R. H. ....	1911
R.	Kenwood, Jno. ....	1911
R.	Koop, G. G. ....	1911
R.	Kirkpatrick, G. S. ...	1912
R.	Kerr, Robert .....	1913

## L

R.	Landry, H. L. ....	1906
C.R.	Larue, S. ....	
R.	Lessard, Hon. P. E. ....	1904
C.S.	Lines, T. W. ....	
R.	Lines, W. E. ....	1903
R.	Lines, Roland W. ....	1907
S.	Ludwig, A. E. ....	1907
R.	Lane, H. N. ....	1907
R.	Le Marchand, Rene ...	1908
R.	Lefort, Alex. ....	1909
N.B.	Lowes, F. C. ....	1910
N.R.	Laurence, James ...	1911
R.	Lancaster, T. H. ....	1911
R.	Lowe, C. A. ....	1911
N.R.	Lett, R. C. W. ....	1912
N.R.	Logan, H. J. ....	1912
R.	Landry, L. C. ....	1913
N.R.	Lodge, Matthew ...	1913
R.	Laidlaw, Dr. W. C. ...	1913

## M

N.R.	Madill, Harry	1906
R.	Manson, Robert	1906
R.	Martin, H. Milton	1906
R.	May, Charles	1905
R.	Mays, Robert	1903
C.S.	Merzer, J.B.	
S.	Morris, J. W.	1905
R.	Morris, J. H.	1901
R.	Morris, H. G.	1906
R.	Morris, G. G.	1906
R.	Morris, B. F.	1910
R.	Mould, J. W.	1906
R.	Mowat, Arthur	1903
R.	Mackenzie, K. W.	1900
C.R.	Macdonald, J. K.	
R.	Macfie, Fred D.	1906
R.	Macleod, B. M.	1906
N.R.	Macleod, M. H.	1906
R.	Macleod, M. J.	1906
N.R.	MacPhail, W. M.	1907
R.	MacLaren, G. M.	1910
R.	Morgan, F. M.	1910
R.	May, Alex.	1911
R.	Mitchell, Hon. C. M.	1911
N.R.	Miller, S. C.	1911
R.	Mackenzie, K. B.	1911
R.	Malcolmson, Dr. G. H.	1911
R.	Madore, Louis	1912
R.	Mowat, A. M.	1912
R.	McHaffie, L. G.	1912
C.R.	McDougall, J. A.	



R.	McInnes, Dr. H. L. ....	1903
R.	McIntosh, J. R. ....	1906
C.R.	McLeod, K. A. ....	.....
R.	McGeorge, James . . . .	1908
R.	McMillan, John F. ....	1909
R.	Mackinnon, Jas. A. ....	1909
S.	McGowan, R. M. ....	1910
R.	McLean, Hon. A. J. ....	1910
R.	McQuaid, Ed. S. ....	1911
R.	McDonell, G. L. ....	1912
R.	Mackenzie, Dr. Stuart D. .	1912
R.	McFayden, N. D. ....	1912
R.	Macmahon, F. B. ....	1912
R.	Matheson, J. D. ....	1913
R.	Moore, Wm. E. ....	1913
R.	Matthews, F. B. ....	1913
S.	Mills, John L. ....	1907

## N

R.	Noel, Judge J. C. ....	1908
R.	Newell, C. F. ....	1911
R.	Newlands, J. R. ....	1906
R.	Nightingale, W. H. ....	1912
R.	Niven, Hugh W. ....	1912
R.	Nicholls, Dr. A. A. ....	1912
R.	Nivin, H. J. ....	1912

## O

R.	O'Connor, G. B. ....	1906
R.	Ormsby, A. W. ....	1912
R.	Owen, Egbert ....	1912
N.R.	Outram, Sir James. Bart...	1912

## P

R.	Palmer, C. Ross	1904
R.	Pardee, E. C.	1903
C.R.	Picard, J. H.	
R.	Powell, J. K.	1904
S.	Powley, A. B.	1906
R.	Powell, Jas. A.	1911
R.	Palmer, E. G.	1910
R.	Ponton, J. D.	1911
R.	Parsons, W. T.	1911
N.R.	Polehampton, E.	1911
R.	Ponton, A. W.	1912
R.	Pope, Jas. H.	1912
R.	Pate, W. S.	1912
R.	Porter, F. R.	1913
R.	Pardee, H. H.	1913
R.	Powell, J. A. R.	1913

## Q

N.R.	Queen, Ellsworth P.	1912
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## R

S.	Revillon, Theo.	1904
S.	Revillon, John M.	1907
R.	Richardson, Wm.	1901
C.R.	Robertson, W. S.	
R.	Robertson, R. A.	1905
R.	Robertson, F. M.	1909
R.	Rolt, F. W.	1906
C.R.	Ross, James	
R.	Ross, J. A.	1901

C.S.	Roy, Hon. Philip	1906
R.	Rutherford, Hon. A. C.	1906
R.	Richards, H. H.	1908
R.	Rolfe, W. J.	1910
R.	Reynolds, Ernest	1911
S.	Round, H. B.	1911
R.	Redmond, Dr. W. C.	1912
R.	Richardson, G. N.	1912
R.	Ransford, H.	1912
R.	Riggs, Walter A.	1913

## S

S.	Sandeman, H. P.	1901
R.	Saunders, Col. B. J.	1904
R.	Scarth, C. G.	1906
R.	Scott, Mr. Justice D. L.	1902
C.R.	Secord, Richard	1902
R.	Shaw, H. V.	1902
R.	Short, William	1903
S.	Silas, D. H.	1907
R.	Smith, F. B.	1906
R.	Smith, S. H.	1906
R.	Smith, Dr. W. D.	1907
R.	Sommerville, F. B.	1904
R.	Sommerville, Jno.	1909
S.	Sommerville, J. S.	1905
R.	Stockand, George	1906
S.	Strathy, C. W.	1901
S.	Supple, H. W.	1901
R.	Swaisland, G. W.	1906
R.	Sanders, F. L.	1908
R.	Stuart, Alex.	1909

## LIST OF MEMBERS

R.	Sifton, Hon. A. L. ....	1910
R.	Scott, George ....	1910
R.	Sloane, Dr. J. G. M. ....	1911
R.	Schuetz, Lewis ....	1911
R.	Smith, Chas. W. ....	1911
R.	Serasc, A. E. ....	1912
R.	Scoble, A. R. ....	1912
R.	Sheppard, W. H. ....	1912
R.	Suckling, Geo. H. ....	1912
N.R.	Sheldon, W. R. ....	1912
R.	Stewart, A. G. ....	1913
R.	Sherry, J. C. ....	1913
R.	Stockton, Herbert C. ....	1913

## T

C.R.	Taylor, Alex. ....	
R.	Taylor, Mr. Justice H. C. ...	1906
R.	Tims, F. Fraser. ....	1903
R.	Turnbull, T. M. ....	1902
R.	Tighe, R. D. ....	1908
S.	Tate, D'Arcy ....	1910
R.	Tory, Dr. H. M. ....	1911
R.	Thornton, N. M. ....	1911
R.	Taylor, J. M. ....	1912
R.	Thibodeau, De Blois ....	1913
N.R.	Thom, E. C. ....	1913
R.	Townshend, K. W. ....	1913

## V

N.R.	Valiquette, Jas. A. ....	1906
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## W

S.	Waler, J. Graham	1907
R.	Wallbridge, J. E.	1903
R.	Wallis, C. S.	1904
R.	Watt, A. B.	1906
R.	Wize, J. E.	1905
R.	Woods, Sidney B.	1906
R.	Woodrow, Dr. J. B.	1909
R.	Wilson, Dr. W. A.	1907
R.	Walker, E. H. C.	1908
R.	Waddell, W. H.	1911
R.	Wells, Dr. R. B.	1911
R.	Wilkin, W. T.	1911
N.R.	Woods, J. H.	1911
R.	Walford, J. G.	1912
R.	Weaver, Thos. C.	1912
N.R.	Weaver, Geo. A.	1912
R.	West, Lionel R. E.	1912
R.	Wright, W. A.	1912
R.	Walker, M. H.	1912
R.	Wood, Dr. H. A.	1913
R.	Wallbridge, J. E.	1913
R.	Whittaker, Dr. H. F.	1913
N.R.	Watson, W. T.	1913
R.	Wilson, W. S. R.	1913

## Y

R.	Yorke, L. M.	1912
N.R.	Yonge, R. A.	1912

## PRESIDENTS

G. R. F. Kirkpatrick	-	-	1899-1900
G. R. F. Kirkpatrick	-	-	1900-1901
G. R. F. Kirkpatrick	-	-	1901-1902
Alex. Taylor	-	-	1902-1903
J. H. Morris	-	-	1903-1904
J. H. Picard	-	-	1904-1905
T. A. Stephen	-	-	1905-1906
O. M. Biggar	-	-	1907-1908
W. S. Robertson	-	-	1908-1909
T. W. Lines	-	-	1909-1910
T. W. Lines	-	-	1910-1911
T. W. Lines	-	-	1911-1912
W. T. Creighton	-	-	1912-1913
W. T. Creighton	-	-	1913